

**REVISED**  
**AGENDA**  
**CALIFORNIA MENTAL HEALTH PLANNING COUNCIL**  
**April 20, 21, & 22, 2005**  
**Embassy Suites Hotel**  
**Orange County Airport North**  
**1325 East Dyer Road**  
**Santa Ana, CA 92705**  
**(714) 241-3800**

**Wednesday, April 20, 2005**

1:00 p.m.  
to System of Care Committee Meeting – Laguna Room  
4:30 p.m.

**Thursday, April 21, 2005**

8:30 a.m.	<b>COMMITTEE MEETINGS</b>	<b>Room:</b>
to	Human Resources	Laguna
11:30 a.m.	Quality Improvement	Santa Ana
	Policy and System Development	Costa Mesa

11:30 a.m. **LUNCH**

**PLANNING COUNCIL MEETING – Newport/San Clemente/Laguna**

1:00 p.m. Welcome and Introductions  
*Edward Walker, LCSW, Chairperson*

1:15 p.m. Report from the Department of Mental Health  
*Stephen W. Mayberg, PhD, Director*

2:15 p.m. Public Comment Period

2:45 p.m. Report from the Department of Mental Health Cultural  
Competence Advisory Committee  
*Rachel Guerrero, Chief, Multicultural Services*

3:00 p.m. **BREAK**

3:15 p.m. Presentation on Community Program Planning for the  
Mental Health Services Act (MHSA)

- *Marvin J. Southard, DSW, Director*  
*Ruth Holman, Consumer Representative*  
*Stella March, Family Member Representative*  
*Los Angeles County Mental Health Department*
- *James L. Broderick, PhD, Director*  
*John Mudie, Consumer Representative*  
*Ann Eldrige, Family Member Representative*  
*Santa Barbara County Mental Health Department*

**ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE PLANNING COUNCIL**

- 5:00 p.m.                    Approval of the Minutes of the January 2005 Meeting  
Approval of Executive Committee Report
- *Discussion of California Social Work Education Center Proposal To Educate More Mental Health Social Workers\**
  - Approval of the Minutes of the January 2005 Meeting
  - Review Planning Council's Budget
  - Planning Council Administrative Issues
  - Mental Health Policy Issues
  - Status of Appointments
- 5:30 p.m.                    Adjourn

**Friday, April 22, 2005 – Newport/San Clemente/Laguna**

- 8:30 a.m.                    Welcome and Introductions  
*Edward Walker, LCSW, Chairperson*
- 8:40 a.m.                    Report from the California Mental Health Directors Association  
*Diane Koditek, CMHDA*
- 8:55 a.m.                    Report from the California Association of Local Mental Health Boards and Commissions  
*Cary Martin, President*
- 9:10 a.m.                    *Discussion of Use of Mental Health Services Act Funds for Involuntary Services\**
- 10:15 a.m.                    **BREAK**
- 10:30 a.m.                    Perspectives of Local Mental Health Boards and Commissions on the Implementation of the MHSA
- *Ilean Rabens, MA, Chairperson*  
*Los Angeles County Mental Health Commission*
  - *Maureen Kochen, Chairperson*  
*Orange County Mental Health Board*
  - *Martha Schuyler, PhD*  
*May Farr*  
*San Bernardino County Mental Health Commission*
- 11:30 a.m.                    Presentation and Public Hearing on the SAMHSA Block Grant Goals and Objectives for Federal Fiscal Year 2006  
*Ron Bettencourt, Department of Mental Health*
- 12:15 p.m.                    Committee Action Items

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\* New item for discussion only

12:40 p.m. New Business

12:45 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening,  
April 20, 2005, from 6:00 p.m. to 8:30 p.m.

<b>2005 MEETING SCHEDULE</b>		
<b><u>MEETING</u></b>	<b><u>DATE</u></b>	<b><u>LOCATION</u></b>
January 2005	January 19, 20, 21	San Diego
April 2005	April 20, 21, 22	Orange County
July 2005	July 20, 21, 22	Sacramento
October 2005	October 19, 20, 21	San Francisco